

MEETING NOTICE
AND
AGENDA

CALIFORNIA SAFE DRINKING WATER FINANCE COMMITTEE

California Safe Drinking Water Bond Law of 1988

**State Treasurer's Executive Office Conference Room 110
915 Capitol Mall
Sacramento, California
June 20, 2007
10:00 AM
(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call Meeting to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - Director of Finance
 - Director of Water Resources
 - State Director of Health Services
3. Approve the July 9, 2004 California Safe Drinking Water Finance Committee Minutes.
4. Consideration of Resolution XXV under the California Safe Drinking Water Bond Law of 1988, authorizing the issuance of State of California Safe Drinking Water bonds or commercial paper notes in the principal amount not to exceed \$6,960,000.
5. Consideration of Resolution XXVI under the California Safe Drinking Water Bond Law of 1988, authorizing the issuance of State of California Safe Drinking Water refunding bonds in the principal amount not to exceed \$6,960,000.
6. Other Non-Action Items
7. Public Comment
8. Adjournment

The California Safe Drinking Water Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Safe Drinking Water Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.